

Report to Faculty Regarding Second Regular Meeting of University Senate, November 6, 2017

Reports given:

- Report from the President
- Quality of Life Committee Report: Deferred
- VP Advancement Report
- Academic Priorities and Planning Committee Report
- University Librarian Report
- Academic Computing Committee Report
- Research Ethics Board Report
- Committee on Academic Reviews (CAR) Report
- Report from Committee on Reconciliation (formerly Committee on Indigenization)
- Registrar's Report on Enrolment

Motions carried:

Motion from CAR: Move that Senate approve the CAR report on Religious Studies.

CARRIED

Motion from Registrar: Move that Senate approve the Calendar of Events for the 2018-19, 2019-20, and 2020-21 academic years.

CARRIED

Motions from the Dean of Science:

1. Move that Senate approve that the BSc Advanced Major with Minor in Science be added to the list of possible program options within the Bachelor of Science degree.

Available Minors in Science are:

Biology	Chemistry	Computer Science
Earth Sciences	Mathematics	Physics

CARRIED

2. Move that Senate approve that the BSc Advanced Major with Minor in Arts be added to the list of possible program options within the Bachelor of Science degree.

Available Minors in Arts are:

Anthropology	Studio Art	Art History
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Catholic Studies	Spanish	Celtic Studies
Development Studies	Economics	English
French	History	Music
Philosophy	Political Science	Public Policy and Governance
Psychology	Religious Studies	Sociology
Women's and Gender Studies		

CARRIED

3. Move that Senate approve that the BSc Honours with Minor in Science be added to the list of possible program options within the Bachelor of Science degree. Available Minors in Science are:

Biology	Chemistry	Computer Science
Earth Sciences	Mathematics	Physics

CARRIED

4. Move that Senate approve that the course, STAT 334 (Mathematical Statistics) be added to the list of required courses for the Concentration in Actuarial Science.

CARRIED

5. Move that Senate approve that the Joint Advanced Major in Psychology and Biology be removed from the academic offerings, be approved by Senate.

CARRIED

Motions from the Dean of Arts:

1. Motion: That Senate approve the proposed changes to the Music Program including the following new courses:

- MUSI 166: Basic Keyboard Skills
- MUSI 260: Improvisation Fundamentals
- MUSI 360: Advancing Improvisation
- MUSI 3xx: Music History I: Medieval, Renaissance, and Baroque
- MUSI 3xx: Music History II: Romantic and 20th Century
- MUSI 49x: Honours Recital & Thesis
- MUSI 49x: Recital

- MUSI 107: Instrumental Ensemble I
- MUSI 207: Instrumental Ensemble II
- MUSI 307: Instrumental Ensemble III
- MUSI 407: Instrumental Ensemble IV
- MUSI 1xx: Applied Performance 1
- MUSI 195: Applied Performance 2
- MUSI 2xx: Applied Performance 3
- MUSI 295: Applied Performance 4
- MUSI 3xx: Applied Performance 5
- MUSI 395: Applied Performance 6
- MUSI 4xx: Applied Performance 7
- MUSI 495: Applied Performance 8

CARRIED

2. Motion: That Senate approve that the Diploma in Jazz Studies be eliminated from the Academic Calendar.

CARRIED